



भारत का राजपत्र The Gazette of India

साप्ताहिक/WEEKLY

प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. 39] नई दिल्ली, शनिवार, सितम्बर 26—अक्तूबर 2, 2009 (आश्विन 4, 1931)

No. 39] NEW DELHI, SATURDAY, SEPTEMBER 26—OCTOBER 2, 2009 (ASVINA 4, 1931)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV [PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]
[Advertisements and Notices issued by Private Individuals and Private Bodies]

NOTICE

NO LEGAL RESPONSIBILITY IS ACCEPTED FOR THE PUBLICATION OF ADVERTISEMENTS/PUBLIC NOTICES IN THIS PART OF THE GAZETTE OF INDIA. PERSONS NOTIFYING THE ADVERTISEMENTS/PUBLIC NOTICES WILL REMAIN SOLELY RESPONSIBLE FOR THE LEGAL CONSEQUENCES AND ALSO FOR ANY OTHER MISREPRESENTATION ETC.

BY ORDER
Controller of Publication

I, hitherto known as NARENDER son of Sh. RAGHUNATH PRASAD, residing at C-49, Khanpur, Ambedkar Nagar, Sec-II, New Delhi-110062, have changed my name and shall hereafter be known as NARENDER KUMAR BASWAL.

It is certified that I have complied with other legal requirements in this connection.

NARENDER
[Signature (in existing old name)]

CHANGE OF NAME

I, hitherto known as HARVINDER SINGH son of Sh. TIRATH SINGH, residing at E-94, Lajpat Nagar, Part-I, New Delhi, have changed my name and shall hereafter be known as HARVINDER SINGH BAWEJA.

It is certified that I have complied with other legal requirements in this connection.

HARVINDER SINGH
[Signature (in existing old name)]

I, SUMANT KATHPALIA Son of Late YASHPAL KATHPALIA, employed as Head-Consumer Bank in the IndusInd Bank, residing at 11A/37 W.E.A. Karol Bagh, New Delhi-110 005, have changed the name of my minor son KARAN KATHPALIA aged 17 years and he shall hereafter be known as KARAN VEER KATHPALIA.

It is certified that I have complied with other legal requirements in this connection.

SUMANT KATHPALIA
[Signature of Guardian]

I, AJAY BIJLI son of Late K. M. BIJLI, residing at 31, New Rohtak Road, New Delhi-110005, have changed the name of my minor son AAMER BIJLI aged 10 years and he shall hereafter be known as AAMER KRISHAN BIJLI.

It is certified that I have complied with other legal requirements in this connection.

AJAY BIJLI
[Signature of Guardian]

I, hitherto known as ANJU SUDHIR KUMAR wife of Sh. SUDHIR KUMAR, residing at H-162 Gali No. 8, Ganga Vihar, Delhi-110094, have changed my name and shall hereafter be known as ANJU DEVI.

It is certified that I have complied with other legal requirements in this connection.

ANJU SUDHIR KUMAR
[Signature (in existing old name)]

I, hitherto known as RAMESH KUMAR son of Sh. PREET SINGH HOODA, employed as Manager E.I.E. in the Delhi International Air Port, residing at 17-B, Nav Sena Apartment, West Enclave, Pitam Pura, New Delhi-34, have changed my name and shall hereafter be known as RAMESH KUMAR HOODA.

It is certified that I have complied with other legal requirements in this connection.

RAMESH KUMAR
[Signature (in existing old name)]

I, hitherto known as DAYAWATI daughter of Sh. SOHAN PAL SINGH, residing at S-83/286, Harijan Basti, Indira Colony, Begumpur, New Delhi-110 017, have changed my name and shall hereafter be known as DEEPA.

It is certified that I have complied with other legal requirements in this connection.

DAYAWATI
[Signature (in existing old name)]

I, hitherto known as MADHUSUDAN DATTA son of Sh. UMAKANT PRASAD, employed as Rajbhasha Asstt. Gr. I in the Eastern Railway Workshop, Jamalpur (Munger), residing at Sadar Bazar, Jamalpur (Munger) Pin code-811214, Bihar, have changed my name and shall hereafter be known as MADHUSOODAN DATTA.

It is certified that I have complied with other legal requirements in this connection.

MADHUSUDAN DATTA
[Signature (in existing old name)]

I, hitherto known as TIWARI SANTOSH KUMAR JAGDISH PRASAD son of Sh. JAGDISH PRASAD TIWARI, employed in CISF (MHA), residing at CISF Unit Biom, Bachel, Distt. : Dantewada (Chhatisgarh), have changed my name and shall hereafter be known as SANTOSH KUMAR TIWARI.

It is certified that I have complied with other legal requirements in this connection.

TIWARI SANTOSH KUMAR JAGDISH PRASAD
[Signature (in existing old name)]

I, hitherto known as MANOJ DHINGRA son of Sh. P. C. DHINGRA, employed as Academic Head in the Lambency Chrysalis Academy of Beauty, Hair and Spa; C-44, Sector-62, Institutional Area, Noida, residing at 150, Ground Floor, Tagore Park, Model Town, Delhi-1, Pin code-110009 have changed my name and shall hereafter be known as MANAV DHINGRA.

It is certified that I have complied with other legal requirements in this connection.

MANOJ DHINGRA
[Signature (in existing old name)]

I, hitherto known as JILAY RAM son of Sh. PITAM SINGH, employed as Project Attendant in the IIT Delhi, residing at Village Sirsa P.O.-Kasna, Distt. Gautam Budh Nagar, (U.P.), have changed my name and shall hereafter be known as JILAY SINGH BHATI.

It is certified that I have complied with other legal requirements in this connection.

JILAY RAM
[Signature (in existing old name)]

I, hitherto known as NEHA alias NEHA SHARMA wife of Sh. LOKESH BHATT, employed as Technical Executive in MS Compserve, residing at 160/3, Kishanganj Railways Colony, Delhi-110007, have changed my name and shall hereafter be known as NEHA BHATT.

It is certified that I have complied with other legal requirements in this connection.

NEHA alias NEHA SHARMA
[Signature (in existing old name)]

I, hitherto known as ROSY (DOLLY) wife of Sh. SUSHIL KUMAR CHAWLA, residing at C-6/44A, Keshav Puram (Lawrance Road), Delhi-110035, have changed my name and shall hereafter be known as MEHAK CHAWLA.

It is certified that I have complied with other legal requirements in this connection.

ROSY (DOLLY)

[Signature (in existing old name)]

I, hitherto known as RAMU son of Late LACHARI RAM, employed as Warehouse Asstt. Grade-I in the Central Warehousing Corporation, 4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016, residing at L-I, 1770/29, Sangam Vihar, New Delhi-110062, have changed my name and shall hereafter be known as RAM KUMAR.

It is certified that I have complied with other legal requirements in this connection.

RAMU

[Signature (in existing old name)]

I, hitherto known as SITA RAM son of Late WAZIR CHAND, employed as Personal Assistant (P.A.) in the Planning Commission, Govt. of India 263, Yojna Bhavan, Parliament Street, New Delhi-110001, residing at C-1607, Palam Vihar, Gurgaon, (Haryana), have changed my name and shall hereafter be known as SITA RAM KALYAN.

It is certified that I have complied with other legal requirements in this connection.

SITA RAM

[Signature (in existing old name)]

I, hitherto known as UMAN DUTT SHARMA son of Late RAMESH CHAND SHARMA, residing at 117, Village Maujpur, Delhi-110053, have changed my name and shall hereafter be known as UMESH KUMAR SHARMA.

It is certified that I have complied with other legal requirements in this connection.

UMAN DUTT SHARMA

[Signature (in existing old name)]

I, BHUPINDER SINGH son of Sh. HARDIAL SINGH, a Proprietor of M/s Modern Stores (Provision Store) in the F 14/2A, Model Town-II, Delhi-110009, residing at G 3/83A, Ground Floor, Model Town-III, Delhi-110009, have changed the name of my minor son SAHIL SINGH BHASIN aged 5 years and he shall hereafter be known as YUVRAJ SINGH BHASIN.

It is certified that I have complied with other legal requirements in this connection.

BHUPINDER SINGH

(Signature of Guardian)

I, hitherto known as DEVENDRA KUMAR UMRAO son of Sh. RAM PRASAD SINGH, residing at A-43, Sector-23, Noida (U.P.), have changed my name and shall hereafter be known as DEVENDRA UMRAO.

It is certified that I have complied with other legal requirements in this connection.

DEVENDRA KUMAR UMRAO

[Signature (in existing old name)]

I, hitherto known as SUBHASH BANSAL son of Late PRAHLAD KRISHAN, residing at F-1, Ashok Vihar-1, New Delhi-110052, have changed my name and shall hereafter be known as SUBHASH CHANDRA BANSAL.

It is certified that I have complied with other legal requirements in this connection.

SUBHASH BANSAL

[Signature (in existing old name)]

I, hitherto known as SHRADHA alias SHRADHA SINHA wife of SRI GOPAL, employed as Director in the Promet Engineers Pvt. Ltd., Jamshedpur-831001, residing at G/17, Geetanjali Complex, Near Gangotri Nursing Home, Kadma, Jamshedpur-831005, Jharkhand, have changed my name and shall hereafter be known as SHRADHA AMBASTHA.

It is certified that I have complied with other legal requirements in this connection.

SHRADHA alias SHRADHA SINHA

[Signature (in existing old name)]

I, hitherto known as MALLAPPA HARIJAN son of Sh. YAMANAPPA HARIJAN, employed as Operator in the M/s. PAI Engineering Works, Belgaum, residing at 19, Shankar Jadhav Building, Hanmannavar Galli, Angol, Belgaum, Taluka & Distt.; Belgaum, Karnataka, have changed my name and shall hereafter be known as MALLAPPA YAMANAPPA BEVINKATTI.

It is certified that I have complied with other legal requirements in this connection.

MALLAPPA HARIJAN

[Signature (in existing old name)]

I, hitherto known as MURTUZ son of Shri NABILALSAHEB HAKEEM, residing at Bannatti PT Village PO: Bekinal, Tq. Sindagi, Distt. Bijapur (Karnataka), have changed my name and shall hereafter be known as ALI MURTUZ NABILALSAHEB HAKEEM.

It is certified that I have complied with other legal requirements in this connection.

MURTUZ
[Signature (in existing old name)]

I, hitherto known as MEENAKSHI MAAN daughter of Sh. MOHINDER SINGH MAAN, residing at WP Block, 129-C, Pitam Pura, Delhi-110088, have changed my name and shall hereafter be known as MEENAKSHI KAUR MAAN.

It is certified that I have complied with other legal requirements in this connection.

MEENAKSHI MAAN
[Signature (in existing old name)]

I, hitherto known as RAVASAB RAMU MADAR son of Sh. RAMU BALAPPA MADAR, doing Service, residing at Athani-591 304, Tal. Athani, Distt; Belgaum, have changed my name and shall hereafter be known as RAVASAB RAMU DODAMANI.

It is certified that I have complied with other legal requirements in this connection.

RAVASAB RAMU MADAR
[Signature (in existing old name)]

I, hitherto known as SUSHANT SHARMA son of Sh. ANIL KUMAR CHAURASIA, residing at 2252, Gali Bari Pahar Wali, Chowk Rai ji, Nai Sarak, Delhi-110006, have changed my name and shall hereafter be known as SUSHANT K. CHAURASIA.

It is certified that I have complied with other legal requirements in this connection.

SUSHANT SHARMA
[Signature (in existing old name)]

I, hitherto known as SUSHREE NIBEDITA daughter of Sh. ASHOK KUMAR SETHY wife of Sh. KALI PRASANNA SARANGI, residing at F-95, Flat No. 41, Katawaria Sarai, New Delhi-110016, have changed my name and shall hereafter be known as NIBEDITA SARANGI.

It is certified that I have complied with other legal requirements in this connection.

SUSHREE NIBEDITA
[Signature (in existing old name)]

I, hitherto known as JEETENDER KUMAR SHARMA of Sh. S. C. SHARMA, residing at A-43/8, Yadav Enclave, Vikas Nagar, New Delhi-110059, have changed my name and shall hereafter be known as PAWAN SHARMA.

It is certified that I have complied with other legal requirements in this connection.

JEETENDER KUMAR SHARMA
[Signature (in existing old name)]

I, hitherto known as KANCHAN BAURAI wife of Sh. NAVEEN DOBRIYAL, residing at 5, Type-III, Press Colony, Mayapuri, New Delhi-110064, have changed my name and shall hereafter be known as KANCHAN BAURAI DOBRIYAL.

It is certified that I have complied with other legal requirements in this connection.

KANCHAN BAURAI
[Signature (in existing old name)]

I, hitherto known as PUNEET KUMAR son of Sh. VINOD KUMAR, residing at Flat No. 401, Plot No.39-B, Santosh Apartment, Sector-6, Dwarka, New Delhi-110 075, have changed my name and shall hereafter be known as PUNEET GHILDIYAL.

It is certified that I have complied with other legal requirements in this connection.

PUNEET KUMAR
[Signature (in existing old name)]

I, hitherto known as KARANDEEP SINGH OBEROI son of Sh. GURVINDER SINGH OBEROI, residing at 40/126 Chittranjan Park, New Delhi-110 019, have changed my name and shall hereafter be known as KARAN OBEROI.

It is certified that I have complied with other legal requirements in this connection.

KARANDEEP SINGH OBEROI
[Signature (in existing old name)]

I, hitherto known as PARVEEN KUMAR son of Sh. PURUSHOTTAM LAL, employed as Computer Operator in the National Medicinal Plants Board, Department of Ayurveda, Yoga & Naturopathy, Unani, Siddha and Homoeopathy (AYUSH), Ministry of Health and Family Welfare, Government of India, residing at Flat No. 183, Sector-2, Pocket-7, Rohini, Delhi-110085, have changed my name and shall hereafter be known as PARVEEN KUMAR WADHWA.

It is certified that I have complied with other legal requirements in this connection.

PARVEEN KUMAR
[Signature (in existing old name)]

I, hitherto known as SEEMA GAUTAM wife of Sh. YOGENDRA SRIVASTAVA, residing at F-162, IInd Floor, Mangal Bazar, Laxmi Nagar, Delhi-110092, have changed my name and shall hereafter be known as SEEMA SRIVASTAVA.

It is certified that I have complied with other legal requirements in this connection.

SEEMA GAUTAM
[Signature (in existing old name)]

I, hitherto known as BALJIT SINGH son of Sh. NARENDRA SINGH, employed as Sr. Change Analyst in the Organization Vertex Customer Services India Pvt. Ltd., Unitech World, Gurgaon-122001, residing at WZ 36C/1A, Street No. 7, Krishnapark, Delhi-110018, have changed my name and shall hereafter be known as BALJEET KANWAL.

It is certified that I have complied with other legal requirements in this connection.

BALJIT SINGH
[Signature (in existing old name)]

I, hitherto known as VIKRAM KUMAR son of Sh. MADAN LAL, employed as Senior Manager (Quality Assurance) in the NTPC Ltd. EOC, A-8A, Sector 24, Noida, residing at A-107, Sector 55, Noida, U.P. 201301, have changed my name and shall hereafter be known as VIKRAM TALWAR.

It is certified that I have complied with other legal requirements in this connection.

VIKRAM KUMAR
[Signature (in existing old name)]

I, hitherto known as MUNISH MALIK son of Sh. SURENDRA SINGH MALIK, employed as Director, residing at Sainik Kutir, Jhunjhana Road, Shamli, District Muzaffarnagar (U.P.), have changed my name and shall hereafter be known as MUNISH SINGH.

It is certified that I have complied with other legal requirements in this connection.

MUNISH MALIK
[Signature (in existing old name)]

I, hitherto known as LAJPAT RAI son of Late GOPAL DASS DHINGRA working in Bardana House at 4686-92/21, A Ansari Road, Darya Ganj, New Delhi-110002, residing at First Floor of 4686-92/21, A/Ansari Road, Darya Ganj, New Delhi-110002, have changed my name and shall hereafter be known as LAJPAT RAI DHINGRA.

It is certified that I have complied with other legal requirements in this connection.

LAJPAT RAI
[Signature (in existing old name)]

I, hitherto known as SUNEETA daughter of Sh. RUDRAPPA MOGALI, aged 44 years, Private Service, residing at Qureshi Colony, Athani Road, Bijapur, have changed my name and shall hereafter be known as SANA.

It is certified that I have complied with other legal requirements in this connection.

SUNEETA
[Signature (in existing old name)]

CHANGE OF RELIGION

I, SUNEETA wife of Md. BASHEER AHMED KOLHAR, employed as Private Service in Private Institution at Bijapur residing at Qureshi Colony, Anthani Road, Bijapur do hereby solemnly affirm and declare that I have embraced Muslim caste and renounced HINDUISM with effect from 18-07-2009.

It is certified that I have complied with other legal requirements in this connection.

SUNEETA
[Signature]

PUBLIC NOTICE

I, NEELIMA VIDYARTHI D/o Sh. DEEPAK VIDYARTHI and KAVITA VIDYARTHI, R/o D-11/32, Madangir, New Delhi, do hereby declare that the names of my father and mother have wrongly been written as GOPAL SHANKAR VIDYARTHI (Grand Father) and NUTAN VIDYARTHI (Grand Mother) in my educational documents issued from NOS. The actual name of my father is DEEPAK VIDYARTHI and the name of my mother is KAVITA VIDYARTHI, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

NEELIMA VIDYARTHI
[Signature]

I, NISHA VIDYARTHI daughter of Sh. DEEPAK VIDYARTHI and KAVITA VIDYARTHI, R/o D-11/32, Madangir, New Delhi, do hereby declare that the names of my father and mother have wrongly been written as GOPAL SHANKAR VIDYARTHI (Grand Father) and NUTAN VIDYARTHI (Grand Mother) in my educational documents issued from NOS. The actual names of my father & mother are DEEPAK VIDYARTHI and KAVITA VIDYARTHI, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

NISHA VIDYARTHI
[Signature]

SRI KONDA son of Late NARAYANA RAO, resident of Rly. Qtr. No. L/74/A1, Unit No. 2, New Settlement, Kharagpur-721301, do hereby declare for general information that my name has been wrongly written as KONDA in my service record. The actual name of myself is PEDDOLU KONDA which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

KONDA
[Signature]

SRI SUJEET KUMAR son of Sh. JANARDAN SINGH, resident of Manjusri Manna Hijili Co-Operative Society, Post. Hijili, Kharagpur-721302, do hereby declare for general information that my name has been wrongly written as SUJEET KUMAR in my service record. The actual name of myself is SUJEET KUMAR SINGH which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SUJEET KUMAR
[Signature]

i3 रिसर्च इंडिया प्राइवेट लिमिटेड
पंजीकृत कार्यालय तृतीय मंजिल, टॉवर बी, टेक्नोपॉलिस बिल्डिंग,
सेक्टर-54, डीएलएफ गोल्फ कोर्स रोड, गुडगांव-122002 (हरियाणा)
सूचना

कम्पनी के सदस्यों की स्वैच्छिक समाप्ति के मामले में।

एतद्वारा कम्पनी अधिनियम, 1956 की धारा 485 (1) के अनुसरण में सूचना प्रदान की जाती है कि कम्पनी ने सदस्यों की स्वैच्छिक समाप्ति हेतु तिथि 10 अगस्त, 2009 में आयोजित असाधारण सामान्य बैठक में निम्नलिखित विशेष संकल्प पत्र पारित किया है।

संकल्पित है कि धारा 484 (1) (बी) के प्रावधानों की शर्तों में तथा अन्य लागू योग्य प्रावधानों, यदि कोई हैं कम्पनी अधिनियम,

1956 कम्पनी के अंशधारकों की स्वीकृति एतद्वारा सदस्यों की स्वैच्छिक समाप्ति अनुसार के अनुसरण में है।

आगे संकल्पित है कि सॉल्वेंसी की घोषणा तथा तिथि 30 जून, 2009 अनुसार कम्पनी द्वारा इसमें भुगतान योग्य परिसम्पत्ति तथा दायित्वों का अनुमानित वसूल योग्य मूल्य राशि में वित्त कथन सूची (स्टेटमेन्ट) एतद्वारा प्रमाणित, मान्यता प्राप्त तथा ग्रहण है।

संकल्पित है कि श्री मनोज गोयल एतद्वारा कम्पनी के मामले की वास्तविक रूप से अन्तिम निर्धारण में अन्य द्रव्य व्यय के विशेष रूप 5000/- के एक परितोषिक में कम्पनी की समाप्ति के प्रयोजन हेतु समापक अनुसार नियुक्त है।

आगे संकल्पित है कि श्री मनोज गोयल समापक होंगे तथा एतद्वारा कम्पनी अधिनियम, 1956 की धारा 457 में निर्दिष्ट समस्त शक्तियों के अभ्यास हेतु अधिकृत है।

आगे संकल्पित है कि श्री जन्मेजय राय, कम्पनी निदेशक एतद्वारा रजिस्ट्रार ऑफ कम्पनीज, राष्ट्रीय राजधानी क्षेत्र, दिल्ली तथा हरियाणा, नई दिल्ली के कार्यालय में स्वैच्छिक समाप्ति के संबंध में समस्त आलेख्य दर्ज करने तथा/प्रस्तुत करने हेतु एतद्वारा अधिकृत है तथा समाचार पत्र में कम्पनी की स्वैच्छिक समाप्ति के मामले में सूचना तथा समापक की नियुक्ति की सूचना प्रकाशन हेतु तथा उक्त सूचना इस प्रभाव हेतु कार्यालयीन राजपत्रित पत्र में उक्त हेतु तथा अन्य समस्त कार्यों हेतु है जैसा कि उपरोक्त कथित संकल्प पत्र हेतु प्रभाव प्रदान के लिए आवश्यक हो सकता है।

स्थान : नई दिल्ली

मंडल के आदेश द्वारा

तिथि : 07 सितम्बर, 2009

जन्मेजय राय, निदेशक

फार्म संख्या 151

(देखें नियम 315)

सदस्यों द्वारा स्वैच्छिक बंदी

कंपनी अधिनियम, 1956 की धारा 516 के तहत लिक्विडेटर

(ऋणशोधक अधिकारी) की नियुक्ति संबंधी सूचना

कंपनी का नाम : आई3 रिसर्च इंडिया प्राइवेट लिमिटेड

कार्य की प्रकृति : फार्मास्यूटिकल और बायोटेक्नीकल क्षेत्रों में वैज्ञानिक, अनुसंधान, परामर्श और प्रबंधन सेवाएं प्रदान करना

पंजीकृत कार्यालय का पता : तीसरी मंजिल, टॉवर बी, टेक्नोपॉलिस बिल्डिंग, सेक्टर 54 डीएलएफ गोल्फ कोर्स रोड, गुडगांव 122002

लिक्विडेटर का नाम : मनोज कुमार गोयल 29/08, अशोक रोड, शिप्रा सन सिटी, इंदिरापुरम, गाजियाबाद, उत्तर प्रदेश 201013

नियुक्ति की तिथि : 10 अगस्त 2009

जिसके द्वारा नियुक्ति : 10 अगस्त 2009 को कंपनी की विशिष्ट आम की गई बैठक में शेयरधारकों द्वारा चयन

मनोज कुमार गोयल
लिक्विडेटर

i3 RESEARCH INDIA PRIVATE LIMITED

Regd. Off. : 3rd Floor, Tower B, Technopolis Building,
Sector 54, DLF Golf Course Road, Gurgaon 122002

PUBLIC NOTICE

In the matter of Members Voluntary Winding-up of the
Company

Notice is hereby given pursuant to Section 485(1) of the Companies Act, 1956 that the Company has passed the following special resolution at the Extra Ordinary General Meeting held on August 10, 2009 requiring the company to be wound up voluntarily :

"RESOLVED THAT in terms of the provisions of Section 484(1)(b) and other applicable provisions, if any, of the Companies Act, 1956 the consent of the shareholders of the Company be and is hereby accorded for voluntary winding-up of the Company as a Member's Voluntary Winding up.

RESOLVED FURTHER THAT the Declaration of Solvency and the Statement on the Estimated Realizable Value of Assets and Liabilities thereto payable by the Company as on June 30, 2009 taken on oath by the Directors be and are hereby confirmed, approved and adopted.

RESOLVED THAT Mr. Manoj Goyal be and is hereby appointed as the liquidator for the purpose of winding up of the company at a remuneration of Rs. 5,000/- exclusive of other liquidation expenses at actual to finalize the affairs of the Company.

RESOLVED FURTHER THAT Mr. Manoj Goyal, the liquidator be and is hereby authorized to exercise all the powers specified in Section 457 of the Companies Act, 1956.

RESOLVED FURTHER THAT Mr. Janmejy Rai, Director of the company be and is hereby authorized to file and/or deliver all the documents in relation to voluntary winding up at the office of Registrar of Companies, NCT of Delhi and Haryana, New Delhi, to publish the notice of appointment of Liquidator and the notice in the matter of

voluntary winding-up of the company in Newspaper and the same in the Official Gazette to this effect and to do all other acts as may be necessary to give effect to the above said resolution."

By the order of the Board

Dated : 7th September 2009

JANMEJAY RAI

Place : New Delhi

Director

FORM NO. 151

[See Rule 315]

Members' Voluntary Winding-Up

Notice of appointment of liquidator pursuant to section
516 of

The Companies Act, 1956

Name of Company	: i3 RESEARCH INDIA PRIVATE LIMITED
Nature of Business	: Providing scientific, research, consultant and management services in the pharmaceutical and biotechnology fields.
Address of Registered Office	: 3rd Floor, Tower B, Technopolis Building, Sector 54, DLF Golf Course Road, Gurgaon 122002.
Name(s) and Address(es) of Liquidator(s)	: Mr. Manoj Kumar Goyal 29/08, Ashoka Road, Shipra Sun City, Indirapuram, Ghaziabad, U.P. 201013
Date of appointment	: 10th day of August 2009.
By whom appointed	: By the shareholders in an Extraordinary General meeting held on 10th August, 2009.
	MANOJ KUMAR GOYAL Liquidator